

January 3, 2011

The Winnebago County Board of Supervisors met in session at 7:45 A.M. January 3, 2011, adjourned from December 28, 2010.

Present: Supervisors Durby, Stensrud and Wubben

On a motion by Durby and seconded by Stensrud the Supervisors moved to amend the minutes for the December 28, 2010 Board Meeting to change the time to 7:45 A.M. and approve the agenda for the January 3, 2011 meeting. All voted aye. Motion carried.

January 3, 2011 Cash Count

COUNTY AUDITORS OFFICE

Currency: \$ 10.00
Checks: _____
Total \$ 10.00

COUNTY SHERIFF

Currency: _____
Checks: _____
Jail Commissary Acct: \$ 230.41
Check Clerk of Court: _____
Bond: _____
Total \$ 230.41

COUNTY RECORDERS OFFICE

Hunting & Fishing: _____
Checks: _____
Currency: _____
Recording Fees: _____
Petty Cash: \$ 200.00
Checks: _____
Currency: _____
Accounts Receivable _____
Total \$200.00

COUNTY ASSESSOR

Currency: \$ 15.40
Checks: _____
Total \$ 15.40

COUNTY ENGINEER

Currency: \$ -
Total \$ -

NURSES

Checks: _____
Currency: \$ 93.53
Total \$ 93.53

COUNTY TREASURER

Checks: \$50,710.27
Currency: _____
1's \$49.00
5's \$40.00
10's \$90.00
20's \$200.00
50's _____
100's _____
Silver: _____

TAX TILL

VAULT

MOTOR VEHICLE

quarters	<u>\$0.50</u>	<u> </u>	\$	<u>6.25</u>
dimes	<u>\$0.50</u>	<u> </u>	\$	<u>0.70</u>
nickels	<u> </u>	<u> </u>	\$	<u>0.05</u>
pennies	<u> </u>	<u> </u>		
bad check	<u> </u>	<u> </u>		
Total	<u>\$51,090.27</u>	<u>\$50.00</u>	\$	<u>100.00</u>

Total Cash

CERTIFICATES OF DEPOSIT:

Titonka Savings Bank F.C.	Premium Acct	\$	<u>3,365,320.72</u>
Titonka Savings Bank F.C.	Empowerment Fund	\$	<u>54,226.63</u>
Titonka Savings Bank F.C.	REAP Acct.	\$	<u>34,687.60</u>
Titonka Savings Bank F.C.	E911 Trust Acct	\$	<u>78,173.11</u>
Titonka Savings Bank F.C.	Solid Waste Trust	\$	<u>36,739.97</u>
Titonka Savings Bank F.C.	DARE Savings Acct	\$	<u>4,609.14</u>
Titonka Savings Bank F.C.	Jail Phone Acct	\$	<u>9,151.37</u>
Titonka Savings Bank F.C.	Sheriff Reserve Acct	\$	<u>3,579.80</u>
Titonka Savings Bank F.C.	Prisoner BD Fees	\$	<u>77,379.02</u>
Titonka Savings Bank F.C.	Firearms	\$	<u>4,049.22</u>
Titonka Savings Bank F.C.	Recorders Rec Mgmt	\$	<u>18,236.74</u>
Titonka Savings Bank F.C.	LHAP Acct	\$	<u>-</u>
Titonka Savings Bank F.C.	Flex Benefits Acct	\$	<u>13,636.16</u>
Titonka Savings Bank F.C.	Conservation Trust	\$	<u>239,806.21</u>
Titonka Savings Bank F.C.	Conservation Special Projects	\$	<u>5,949.93</u>
Titonka Savings Bank F.C.	USDA	\$	<u>139,512.93</u>
Titonka Savings Bank Thompson	Checking	\$	<u>120,220.29</u>
Titonka Savings Bank Titonka	Checking	\$	<u>101,969.51</u>
Manufactures Bank & Trust Co. F.C.	Platinum Savings	\$	<u>22,242.75</u>
Manufactures Bank & Trust Co. L.M.	Checking	\$	<u>1,320.83</u>
Farmers & Trust Savings Bank, B.C.	Super Savings	\$	<u>20,464.51</u>
Farmers & Trust Savings Bank, L.M.	Co Home Trust Acct.	\$	<u>55,606.21</u>
State Savings Bank, Rake	Super Now Acct	\$	<u>819.14</u>
Titonka Savings Bank F.C.	Recorders' Electronic Transaction Fund		
Web, Investments, UR2 Investments		\$	<u>7,188,153.28</u>
Total		\$	<u>11,595,855.07</u>
Treasurer Total		\$	<u>11,647,095.34</u>

The Oath of Office was taken by the following newly elected officials; Adam Sauer, Attorney, Karla Niederkofler, Auditor, Kris Colby, Recorder, Terrell (Terry) Durby, Supervisor, Julie Swenson, Treasurer, Warren (Willie) Wubben, Supervisor.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve Willie Wubben as Chairperson and Terry Durby as Vice Chairperson. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following County Holidays for Calendar Year 2011. All voted aye. Motion carried.

The Winnebago County Courthouse will be closed on the following days:

1. President's Day - February 21, 2011
2. Memorial Day - May 30, 2011
3. Independence Day - July 4, 2011
4. Labor Day - September 5, 2011
5. Veteran's Day - November 11, 2011
6. Thanksgiving Day - November 24, 2011
7. Day after Thanksgiving - November 25, 2011
8. Christmas Eve - December 23, 2011
9. Christmas Day - December 26, 2011
10. New Year's Day - January 2, 2012

On a motion by Durby and seconded by Stensrud the Supervisors moved to appoint Terry Gasper to the NIACOG Board. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve the following appointments for 2011: Homeward Housing Trust Fund: Beth Bilyeu, Teresa Nicholson. Civil Service Commission: Kenneth Peterson, Mike Swenson, Jane Wright. Chief Medical Examiner: Dr. Pamela Keller. North Iowa Community Action Board: Mike Stensrud, Terry Durby. North Iowa Vocational Center Board: Mike Stensrud. Citizens Advisory Board of Cherokee Mental Health Institute: Mike Stensrud, Willie Wubben, Dave Steffens, Jim Benson, Rod Craft. Work Force Development Board: Mike Stensrud, Terry Durby. North Iowa Council of Governments: Mike Stensrud, Marilyn Hoffman, Terry Gasper. FEMA Board: Mike Stensrud. County Planning & Zoning Commission: Harley Hassebroek, Mike Swenson, Tom Kingland, Bill Clark, Marvin Kingland. County Board of Health: Willie Wubben, Sandy Mireles, Sonja Rank, Dr. Pamela Keller, Gary Krull. Second Judicial Department of Correctional Services Board: Willie Wubben, Terry Durby. North Iowa Regional Emergency Response Team: Terry Durby, Mark Johnson, Andy Buffington. Winn/Worth BETCO Executive Board: Terry Durby, Mike Stensrud, and Willie Wubben. Winnebago County Empowerment Board: Terry Durby. Prairie Winds RE & D: Terry Durby, Mike Stensrud. County Conservation Board: Mike Korth. Winnebago County Zoning Board of Adjustment: Mark Enderson. HIPAA Privacy Officer: Adam Sauer. HIPAA Compliance Committee: Adam Sauer, Terry Durby, Sandra Mireles, Jayne Schaffer. Central Iowa Juvenile Detention Board: Willie Wubben, Terry Durby. Chemical Dependency Services (Prairie Ridge): Willie Wubben, Terry Durby. Mental Health Center of North Iowa Board: Willie Wubben. E-911 Board: Willie Wubben, Mike Stensrud, Terry Durby. DHS Service Area Board: Terry Durby, Bobbie Jensen. Intermodal Surface Transportation Efficiency Act: Terry Durby, Willie Wubben. Regional Policy

Board: Mike Stensrud, Terry Durby. DNR Animal Feeding Board: Terry Durby, Mike Stensrud. Official Newspapers: FC Summit, LM Graphic, Buffalo Center Tribune. IGHCP: Willie Wubben. Weed Commissioner: Rick Lillie. County ICAP Representative: Mike Stensrud. City of Lake Mills Board of Adjustment: Andy Stene. City of Lake Mills Planning & Zoning: Tom Kingland, Mike Stensrud. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to appoint the following people as Township Clerks and Trustees. All voted aye. Motion carried.

Buffalo Clerk	Christian Miller	Lincoln Clerk	Melissa Duve
Buffalo Trustee	Mike Baumann	Lincoln Trustee	Cordell Satre
Buffalo Trustee	Harley Hassebroek	Lincoln Trustee	Michael Swenson
Center Clerk	Mark Enderson	Linden Clerk	Gary Graber
Center Trustee	Paul Able	Linden Trustee	Tim Retland
Center Trustee	Gorden Kilen	Linden Trustee	Lynn Wooge
Eden Clerk	Thomas Rygh	Logan Clerk	Fred Engebretson
Eden Trustee	Jeffery Chose	Logan Trustee	Darris Peterson
Eden Trustee	Bruce Hoveland	Logan Trustee	Roger Olien
Eden Trustee	Allan Van Hove	Mt. Valley Clerk	Steven C. Knudtson
Forest Clerk	Riley Lewis	Mt. Valley Trustee	Douglas Tweeten
Forest Trustee	Mark Alm	Mt. Valley Trustee	James Benson
Forest Trustee	LaVurne Josten	Newton Clerk	Andrew Roper
Grant Clerk	Karen Meyering	Newton Trustee	Carl Wagner
Grant Trustee	David Milbrandt	Newton Trustee	Roger Solomonson
Grant Trustee	Allen Post	Norway Clerk	Gary Helgeson
King Clerk	Irven Olsen	Norway Trustee	James Rygh
King Trustee	Gary Krull	Norway Trustee	Homer Peterson
King Trustee	Jon Ostrander		

The following is a list of County Employee Gross Wages for Calendar Year 2010:

Employee Name	Wages	Employee Name	Wages
Abele, Rhonda	6,759.22	Martie, Kay	10,043.78
Ackerman, Jennifer	36,561.62	Martinson, Louise	16,994.54
Almelien, Jodi	2,750.79	Matson, Bruce	41,348.11
Bartlett, Vicki	19,001.49	McColloch, Katlyn	3,120.75
Baumann, Cheryl	3,680.44	McColloch, Mitchell	590.00
Bechler, Kimberly	12,101.75	McColloch, Suzanne	50,650.08
Beck, Dennis	47,600.80	Melby, Ruth	285.00
Benson, Judy	34,570.12	Merchant, Ruth	45,368.98
Bjorklund, Robert	40,608.33	Miller, Ross	30,453.30
Bolinger, Douglas	42,190.45	Mireles, Sandra	64,300.08
Bosma, Susan	30,855.76	Missal, Tim	200.00
Buffington, Andrew	2,101.32	Montefusco, Brian	10,612.50
Caputo, John	22,100.00	Montero, Heidi	744.31
Carlson, Nichole	977.50	Nicholson, Teresa	43,919.23
Champney, Amanda	10,580.25	Niebur, Ellen	40,300.00
Chapman, Meagan	32,045.28	Niederkofler, Karla	52,183.07

Christenson, Jeffory	633.75	Nolton, William	5,673.66
Colby, Jordan	4,271.00	Northrup, Sandra	51,084.00
Colby, Kristin	47,379.02	Oeltjenbruns, Matthew	46,311.54
Cooper, Robert	45,984.12	Ohnemus, Jeffrey	6,106.39
Derr, Travis	12,583.92	Osmundson, Timothy	39,958.47
Durby, Terry	200.00	Ostermann, Mark	200.00
Ehrich, Cherrice	40,300.00	Oulman, James	26,866.81
Ellenbecker, Janell	6,856.75	Ouverson, Lowell	56,550.00
Ennen, Kimberly	32,995.00	Overland, Amanda	32,036.34
Fisher, Jane	40,300.00	Peterson, David	1,731.48
Fjelstad, Jennifer	1,846.23	Peterson, Mark	48,161.68
Fjetland, Collin	1,209.47	Pierce, Cass	5,618.34
Folkerts, David	39,978.07	Pilgrim, Jacob	479.22
Forliti, Andrea	1,408.00	Ralls, Lisa	36,502.96
Garland, Philip	58,000.02	Rauk, Kevin	40,475.56
Gauger, Kathleen	16,387.19	Reineke, Dale	37,733.40
Geitzenauer, Leon	1,277.27	Reisetter, Douglas	53,580.64
Gerdes, Matthew	30,892.82	Rice, Allison	44,074.32
Gerdes, Robert	3,007.50	Rice, James	7,353.00
Gray, Robyn	23,677.47	Rice, Katherine	6,287.50
Gross, Allyson	3,834.00	Rippentrop, Dolores	43,810.75
Gudmonson, Dennis	42,685.77	Ritzert, Rebecca	40,801.02
Hagen, Cynthia	40,271.92	Roberts, Malinda	17,713.16
Hanson, Patricia	8,645.97	Rochleau, Chad	2,138.91
Hassebroek, Travis	42,378.22	Schoeller, Mark	65,501.12
Helgeson, Scott	100.00	Schrieber, Janine	21,414.17
Hengesteg, Michael	32,714.72	Schwartz, Robert	45,972.94
Hepperly, Steven	49,113.52	Sell, Judy	40,271.92
Hickman, Adam	39,113.44	Severson, James	307.53
Holtan, Joyce	16,869.54	Shaffer, Jayne	53,318.40
Jensen, Bobbie	40,300.00	Skellenger, Willemina	15,073.23
Jensen, Marcus	40,651.59	Snitzer, Melissa	72.00
Jenson, Douglas	56,279.08	Snitzer, Robert	6,233.66
Johnson, Mark	57,200.00	Sorenson, Julie	33,358.40
Jordahl, Alexandra	1,433.25	Sorenson, Keith	7,344.79
Kester, Karen	46,186.45	Stensrud, Michael	27,844.15
Kirsch, Kristine	447.75	Sunde, Sandra	35,700.38
Knudson, Eric	38,905.48	Swalve, Randy	41,255.29
Knudtson, Jay	39,030.06	Swenson, Brent	40,886.10
Kroneman, Judy	28,395.68	Swenson, Julie	47,379.02
Krull, Mark	39,453.91	Thompson, Jeffrey	39,762.44
Kvale, Ronald	16,028.47	Tibbits, Ruth	10,854.48
Lamping, Colleen	29,070.08	Tjelle, Denise	29,273.32
Langerud, Jane	40,801.02	Tweeten, Dennis	39,890.61
Larson, Sandra	33,763.08	Vold, Vernon	200.00
Lillie, Richard	34,052.98	Voortmann-Bruner, Lynnae	1,581.77
Lillquist, Cari	2,349.00	Ward, Katherine	5,114.91
Lillquist, Steven	33,855.70	Wempen, Kristen	26,133.26
Lodin, Ellen	12,532.43	White, Denise	40,271.92
Lund, Nancy	51,298.00	Williams, Kevin C	724.63
Lunning, Verdell	1,891.61	Williams, Kevin	36,154.10

Malek, Laura	26,369.96	Wilson, Brett	33,799.12
Manemann, Alicia	11,228.76	Witt, James	30,000.10
Wubben, Warren	28,002.00	Wolf, Barbara	13,974.31
		Wolf, Trevor	47,884.67

The following claims were approved and ordered to be paid:

Austin Office Products	Supplies	3.15
Calhoun-Burns And Associates Inc	Services	1,085.00
City Of Thompson	Utilities	21.25
CRA Payment Center	Parts	276.63
Eddy's Glass And Door	Parts	198.00
Electronic Engineering Company	Rental	41.60
Ernie Williams Ltd	Parts	203.91
Fastenal	Supplies	82.96
Helm, Steve	Borrow Pit	600.00
Hi Yield Products	LP	1,080.00
Iowa Prison Industries	Signs	246.02
Johnson, Mark T	Reimbursement	75.00
Midwest Wheel & Equip Co	Parts	459.14
Next Generation Technologies	Services	85.00
Shopko Optical Center	Supplies	347.37
Shropshire Lumber Inc	Supplies	29.84
United States Cellular	Services	82.56
UPS Supply Chain Solutions Inc	Services	9.25
Winnebago Co Extension Service	Certification	45.00
WinnTech Central	Printer	169.99
Yaggy Colby	Services	2,636.50
Ziegler Inc	Motor Grader	167,111.93
Adkins & Son Inc, Henry M	2011 Maintenance Agreement	5,865.00
Albert Lea Medical Center	Services	276.00
Austin Office Products	Supplies	103.29
Belica, Jan	Services	31.25
Bison Graphics	Supplies	70.00
Bomgaars	Supplies	92.08
Caputo, John	Supplies	94.37
Carefacts	Software	16,750.00
Carlson MD, Byron H	Services	150.00
Century Ag, Inc.	Repairs	403.38
Cerro Gordo Co Sheriff	Services	32.00
Child Care Resource & Referral	Services	3,061.00
Davison, Robert	Services	75.00
Deyta, LLC	Services	90.00
Dollar General-Charged Sales	Supplies	3.75
Ehrich, Cherrice	Mileage	37.83
Fed Ex	Postage	16.16
Fisher, Jane M	Mileage	43.61
Forest City Christian School	Scholarship	50.00
Forest City Post Office	Business Reply Mail	200.00

FSU Center For Prevention	Supplies	96.00
Greiman, Stephen	Rent	200.00
Hancock Co Auditor	Case Mgmt Reimbursement	10,495.80
Heartland Power Cooperative	Utilities	375.50
Holiday Inn Des Moines Downtown	Hotel For Training	79.95
ISAC	Training	185.00
Jensen, Bobbie J	Mileage	69.42
Just For You	Revolving Loan	15,000.00
K & C Electrical Company	Services	300.00
Kaisers Auto Repair	Supplies	37.33
Keller MD, Pamela E	Services	75.00
Kiewiet Tiling, Terry	Repairs	270.00
Kossuth Co Courthouse	Repairs	232.96
Kvale, Ron	Mileage	64.08
LaHarv Const Co Inc	Repairs	1,332.90
Lake Mills Graphic Inc	Advertising	41.20
Linn County Public Health	Supplies	140.00
Lodin, Ellen	Mileage	38.27
Martie, Kay	Mileage	21.36
McColloch, Suzanne R	Reimbursement	32.00
Medline Industries Inc	Supplies	257.07
Mental Health Center Of North	Services	2,485.80
Mireles, Sandra L	Mileage	93.45
Next Generation Technologies	Services	1,089.62
Nicholson, Teresa	Mileage	432.54
Niebur, Ellen	Mileage	39.16
North Iowa Media Group	Advertising	117.00
North Star Xpress	Revolving Loan	50,000.00
OMB Police Supply	Supplies	207.90
Ouverson, Lowell	Reimbursement	24.54
Pamida Inc	Supplies	14.48
Rice, Allison	Mileage	57.41
Rippentrop, Dolores	Mileage	178.45
Roberts, Malinda	Mileage	230.07
Robinson, John	Rent	200.00
Rognes Brothers Excavating Inc	Repairs	5,415.32
Sauer, Adam	Reimbursement	92.48
Schneider Corporation	Services	1,800.00
Schumacher Elevator Company	Maintenance Contract	181.57
Sheimo, Jill	Rent	620.00
Sorenson, Julie	Mileage	15.58
The Wildlife Society	Conference	70.00
Thrifty White Pharmacy	Supplies	145.97
Tjelle, Denise	Mileage	167.77
Village Chateau Motor Inn	Rent	294.13
Visa	Supplies	49.00
Voortmann-Bruner, Lynnae	Mileage	259.88
Webster County Auditor	Judicial District Rent	485.52
Winnebago Co Firefighters	2011 Membership	40.00
Winnebago County Public Health	Postage	16.22
Winnebago County Sheriff Dept	Services	32.00

Winnebago Lutheran Cemetery	Care Of Graves	244.00
WinnTech Central	Supplies	283.97
Wolf, Barb	Mileage	89.00
Worth Co Auditor	Case Mgmt Reimbursement	3,623.55
Wubben, Warren	Mileage	415.47
Ziegler Inc	Motor Grader	100,000.00

On a motion by Durby and seconded by Stensrud the Supervisors moved to approve petitions and invoices for DD 11. All voted aye. Motion carried.

On a motion by Stensrud and seconded by Durby the Supervisors moved to approve a transfer from the Conservation Trust Fund to the Special Projects Fund in the amount of \$2,238.00. All voted aye. Motion carried.

Doug Reisetter, Assistant to the Engineer discussed Secondary Road and Drainage Ditch matters.

The Winnebago County Secondary Road Bargaining Unit went into closed session with the Supervisors to discuss agreement.

The session was adjourned until 9:00 A.M. January 11, 2011.

Willie Wubben, Chairperson

Attest: _____
Karla Niederkofler, Auditor